



# *California Winegrape Inspection Advisory Board*

Date: March 9, 2010

To: Winegrape Executive Committee

From: Jerry Munson, Manager

Re: Committee Meeting of Monday, March 22 @ 1:00 p.m.  
**Winegrape Inspection Office**  
3210 Liberty Square Parkway, Turlock CA 95380

A meeting of the Winegrape Inspection Board's Executive Committee has been called for the above time and place by Committee Chairman Chester Murphy. We have moved the time to 1:00 p.m. because Greg Coleman has called a meeting of the Research Committee for 3:00 p.m.

The enclosed agenda shows the meeting is largely a continuation of our last meeting and to hear updated reports from management and Bonnie Eubanks and to further discuss the proposed changes in the employment of the winegrape inspectors for the 2010-11 fiscal year.

We will be sending you a proposed 2010-11 budget, along with a management proposal from Monfort Management and an operations proposal from Winegrape Inspection Program, LLC within the next few days.

We look forward to seeing you again on the 22<sup>nd</sup>.

Committee Members:	Chester Murphy	Kirk Brown
	Greg Coleman	Bud Bradley
	Stanton Lange	

cc: Glenn Yost  
Bonnie Eubanks

**California Winegrape Inspection Advisory Board**

**Executive Committee Meeting**

**Monday, March 22, 2010 – 1:00 p.m.  
Winegrape Inspection Office in Turlock**

**A G E N D A**

- A. Call to Order/Establish Quorum – Chester Murphy, Chairman
- B. Approval of Minutes, Meeting of February 25, 2010
- C. Update on Proposed Changes re: Employment of Inspectors
  - 1. Management Report
  - 2. Proposal from Eubanks et al
- D. Closed Session (if necessary)  
(Closed session pursuant to California Government Code 11126(a) regarding appointment, employment evaluation of performance, or dismissal of an employee. Closed session pursuant to California Government Code 11126(e) to discuss pending and/or ongoing litigation.)
- E. Recommendation to Advisory Board
- F. Adjourn

Committee Members:	Chester Murphy	Kirk Brown
	Greg Coleman	Bud Bradley
	Stanton Lange	